



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: June 8, 2009 **Time:** 9:04 am
Conference Room, Town Offices

Type of meeting: Scheduled monthly

Attendees: Wilbur Beaupre'----Frank Farmer----John McCausland

Visitors: Dave Bowers, WAG

----- Agenda Topics -----

Minutes of TTF meeting of May 11, 2009

Discussion: none

Conclusion: Wilbur Beaupre' made a motion, seconded by John McCausland, to accept the minutes of May 11, 2009 as printed subject to clearing up the issue under other business relative to funding of beautification work by Margo McLeod which has been funded from the Emma Sawyer Trust in the past. Passed unanimously.

Action items: none

Persons responsible:

Deadline:

We Are Animal Guardians

Discussion: Met with Dave Bowers of WAG to discuss the possibility of a grant for their Senior Companions program. This program serves Weare and surrounding communities with only about 10% participation in Weare.

Conclusion: TTF advised Mr. Bowers that we could only consider grants specific to Weare residents and invited him to come back to us if that need arises.

Action items: none

Persons responsible:

Deadline:

Vouchers from the Selectmen

Discussion: reviewed a voucher from the selectmen to transfer \$77,073.27 from A/C 3303176932, Town of Weare capital reserve fund (\$45,073.27 from 032063 Fire Dept Comm and \$32,000.00 from 032074 Police Comm) to A/C 3304175212, Town of Weare general fund.

Conclusions: Having discovered invoices not relative to 032063 we reduced the total from this account to \$45,011.93 and Wilbur Beaupre' made a motion, seconded by Frank Farmer, to comply with above voucher request in the amount \$77,011.93. Passed unanimously.

Action items: instruct Citizens Bank to comply with above stated motion

Person responsible:

Deadline:

Wilbur Beaupre'

ASAP

Cemetery and Eastman Trust Funds

Discussion: reviewed a request from the cemetery trustees to transfer \$1,725.50 from section IV (cy pres) of account 3053001023 to account 3304175212, Town of Weare general account and charge this amount as follows: \$725.50 from Ruth Woodbury Trust, \$500.00 from Wallace & Dow Trust, \$500.00 from Frank Osborne Trust all of which appear in Section III. Also reviewed a request from the Mildred Hall Advisory Committee to transfer \$975.00 from A/C 3053001023 (income) to A/C 3304175212, Town of Weare general account and charge this amount to the Charles and Ethel Eastman Trust Fund located in section I.

Conclusions: Frank Farmer made a motion, seconded by John McCausland, to comply with above requests. Passed unanimously.

Action items: instruct Citizens Bank to comply with above stated motion.

Person responsible:
Wilbur Beaupre'

Deadline:
ASAP

Margo McLeod landscaping

Discussion: All TTF members agreed that in accordance with our Guidelines for Grants from Discretionary Trusts adopted last year, we will not continue to fund these services in future years as we regard this as a type of service that is properly something to be funded by the taxpayers.

Conclusions: because of the long history of funding this work from the Emma Sawyer Trust Fund, Frank Farmer made a motion, seconded by John McCausland, to authorize the reimbursement from the Sawyer Trust, in an amount not to exceed \$2,000.00, of costs incurred by the Town of Weare in the current year for decorative landscaping services supplied by Margo McLeod on town grounds around Weare Center, but not to include the Safety Complex. Passed unanimously.

Action items: write a letter to the Board of Selectmen advising them of this decision.

Person responsible:
John McCausland

Deadline:
ASAP

Other Business

Discussion: 1. Citizens Bank and the Attorney General's office has been notified of our General Investment Policy adopted May 11, 2009.

2. received a notice from the planning board for a proposed cell tower to be located on land adjacent to the Emma Sawyer land in South Weare. TTF have no comments/concerns.

3. John McCausland will attend the next Mildred Hall Advisory Committee meeting to determine their future Expenditures from the Eastman Trust to determine if this trust should be placed in a stand alone account. He will report at our next meeting so we can take action if necessary.

Conclusions:

Action items:

Person responsible:

Deadline:

Adjourn Meeting

Discussion: none

Conclusions: Frank Farmer made a motion, seconded by Wilbur Beaupre', to adjourn the meeting at 9:55 am. Passed unanimously. Next scheduled meeting is July 13, 2009.

Action items:

Person responsible:

Deadline:

<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
	Person responsible:	Deadline:

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<div>Conclusions:</div> <div></div>		
Action items:	Person responsible:	Deadline:

<div>Discussion:</div> <div></div> <div></div>		
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Action items:	Person responsible:	Deadline:

Other Information